

United States District Court

SOUTHERN

DISTRICT OF

TEXAS

UNITED STATES OF AMERICA

United States District Court

Southern District of Texas

V.

Rosalva ARCADIA

213 455 646

YOB: 1975

COC: Mexico

Name and Address of Defendant

AKA:

NOV 29 2019

David J. Bradley, Clerk

CRIMINAL COMPLAINT

Case Number: M-19-312-M

I the undersigned complainant, state the following is true and correct to the best of my knowledge and belief. On or about November 28, 2019 in Hidalgo County, in the Southern District of Texas defendant(s) did,

knowing or in reckless disregard of the fact that an alien has come to, entered, or remain in the United States in violation of law, transports, or moves or attempts to transport or move such alien within the United States by means of transportation or otherwise, in furtherance of such violation of law and conspired to bring alien to the United States disregarding any official action which may later be taken to such alien,

in violation of Title 8 United States Code, Section(s) 1324(a)(1)(A)(ii) & 1324(a)(1)(A)(v)
I further state that I am a(n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant, a United States citizen and driver of the vehicle, attempted to bring illegally into the United States through the Hidalgo Port of Entry Eric Flores (hereinafter FLORES), a Mexican citizen, as a United States citizen. At primary, the defendant claimed that FLORES was her son and a United States citizen. As proof the defendant presented a United States Passport bearing the name Jonas Bertolini Arcadia, belonging to her true son. They were referred into secondary for further inspection.

In secondary, The defendant was read her miranda rights and requested to have an attorney present and declined to provide any statement. FLORES was held as a material witness.

Upon further inspection, FLORES admitted that he was not a United States citizen but rather a citizen of Mexico and does not know the defendant. He went on to say that his biological father, whom is living in Mississippi, had made the arrangements for the defendant to bring him into the United States illegally. He stated he was picked up at the plaza in Reynosa, Tamaulipas, Mexico by the defendant. He stated that the defendant was to transport him to his fathers residence in Mississippi.

Database queries revealed he did not have any legal status to enter the United States.

Continued on the attached sheet and made a part of this complaint:

☐ Yes

☒ No

Sworn to before me and subscribed in my presence,

Approved By: **Bobby Lopez**

S. BIP1422A

Di Prampa

November 29, 2019

Date

J. Scott Hacker

U.S. Magistrate Judge

Name and Title of Judicial Officer

at

McAllen, Texas

City and State

Signature of Judicial Officer

Signature of Complainant

Carissa Villagomez

Printed Name of Complainant